

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067401

Entity Name: AQUAZUL ENTERPRISES, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

12500 SW 81 AVE.  
MIAMI, FL 33256

## New Principal Place of Business:

18750 SW 105 PL  
MIAMI, FL 33157

## Current Mailing Address:

PO BOX 565868  
MIAMI, FL 33256

## New Mailing Address:

FEI Number: 65-0771316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATA, ANTHONY  
16308 SW 83 LN  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

LATA, ANTHONY  
12500 SW 81 AVE  
PINECREST, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LATA, ANTHONY P  
Address: 16308 SOUTHWEST 83RD LANE  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: BEATO, JOGE  
Address: PO BOX 565868  
City-St-Zip: MIAMI, FL 33256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LATA, ANTHONY P  
Address: 12500 SW 81 AVE  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: BEATO, JOSE  
Address: 9121 SW 174 ST  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY LATA

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date